

Message Text

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60

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EA-09 ERDA-07 ISO-00 AID-05 /051 W

----- 004134

P 260015Z NOV 76

FM AMCONSUL MELBOURNE

TO SECSTATE WASHDC PRIORITY 3665

UNCLAS MELBOURNE 2245

EXCON

EO 11652: NA

TAGS: ESTC, BFOL, AS

SUBJECT: P. L. EXPORT TRANSACTION CHECK - R.H. THOMAS,
WEST BRUNSWICK, VICTORIA

REFS: (A) STATE 234716; (B) STATE 282849 (C) REFERENCE

MANUAL ON ECONOMIC DEFENSE - PART 413

1. COMOFF CONTACTED THOMAS WHO STATED THAT HF RADIOS HE IS BUYING FROM PANTRONICS CORP ARE INSTALLED AND USED ON GENERAL AVIATION AIRCRAFT HE PURCHASES IN THE US AND TRANSPORTS HERE. RADIOS ARE INSTALLED IN US BY ADVANCED AVIATION SERVICES, INC., MUNICIPAL AIRPORT, 1311 ALHJPORT BLVD., SAN JOSE, CA 95110. SUBJECT THUS FAR HAS SOLD PURCRAFT IN AUSTRALIA ONLY; HE DOES NOT REPEAT NOT PLAN TO SELL AIRCRAFT EQUIPPED WITH PANTRONICS RADIOS IN COUNTRIES OTHER THAN AUSTRALIA. FINAL CUSTOMERS ARE END-USERS OF THESE AIRCRAFT AND THEREFORE UNLIKELY TO RE-EXPORT THEM.

2. THOMAS'S FIRM IS A SOLE PROPRIETORSHIP CALLED DIRECT AIRCRAFT IMPORTS (AT SAME PO BOX NUMBER) AND HAS BEEN IN BUSINESS FOR APPROX SIX MONTHS. COMOFF CONTACTED TWO OF SUBJECT'S CUSTOMERS ONE OF WHICH STATES TO HAVE HAD TWO TRANSACTIONS WITH SUBJECT TOTALLING ABOUT A DOLS 100,000 AND BOTH VERY WELL HANDLED, OTHER CUSTOMER STATES HAVING PURCHASED ONE AIRCRAFT FROM THOMAS.

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SUBJECT'S BANK REPORTS THAT ACCOUNT WAS RECENTLY OPENED AND

COMPLETE FINANCIAL SITUATION OF FIRM NOT KNOWN. BANK FEELS THOMAS IS CAPABLE INDIVIDUAL AND WOULD NOT ENTER INTO ANY COMMITMENT HE COULD NOT FULFIL.

3. WTDR IN PREPARATION AND WILL BE FORWARDED WHEN COMPLETED.

4. BASED ON ABOVE INFO, POST PERCEIVES NO RPT NO OBJECTION TO ISSUANCE OF EXPORT PERMIT AND STATES THOMAS APPEARS TO BE A RELIABLE RECIPIENT OF UR ORIGIN EQUIPMENT.
BRAND

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 26 NOV 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MELBOU02245
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760439-0563
From: MELBOURNE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761112/aaaaaket.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 234716, 76 STATE 282849
Review Action: RELEASED, APPROVED
Review Authority: powellba
Review Comment: n/a
Review Content Flags:
Review Date: 04 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 AUG 2004 by castels>; APPROVED <24 NOV 2004 by powellba>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: P. L. EXPORT TRANSACTION CHECK - R.H. THOMAS, WEST BRUNSWICK, VICTORIA
TAGS: ESTC, BFOL, AS, US, PANTRONICS CORP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006